

Teri Rennia, City Council President Angela Holmes, City Clerk

MINUTES

City Council Work Session
Work Session Room, 38 Hawley Street, Binghamton, N.Y.
Monday June 2, 2014

Called to Order. Called to order by Council President Rennia at 5:57pm.

Council Members Present: Jerry Motsavage, Joseph Mihalko, Teri Rennia, Lea Webb, Chris Papastrat, John Matzo, Bill Berg

Council Members Absent: None

Also in attendance: Kenneth J. Frank, Corporation Counsel; Angela Holmes, City Clerk; Jeremy C. Pelletier, Deputy Clerk

ITEMS CONSIDERED

RL 14-32. An Ordinance authorizing the transfer of funds from Youth Bureau Director salary and benefits lines to fund benefits for two police officers effective September 1, 2014.

Presented by: Patricia Keppler, Director of Personnel/Employee Safety; Dr. Albert Penna, Youth Success Initiative Director; Joseph T. Zikuski, Police Chief

Request for Legislation supported by: Motsavage, Matzo, Rennia, Mihalko, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 14-33. An Ordinance amending the 2014 Police Department budget adding two police officer positions, funding effective September 1, 2014 and increasing estimated revenue to fund same.

Presented by: Patricia Keppler, Director of Personnel/Employee Safety; Dr. Albert Penna, Youth Success Initiative Director; Joseph T. Zikuski, Police Chief

Request for Legislation supported by: Motsavage, Matzo, Rennia, Mihalko, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 14-68. A Resolution authorizing the acceptance \$200,417 in grant funds from the NYS Division of Criminal Justice Services Gun Involved Violence Elimination Initiative (GIVE) to fund the salary and benefits for a one crime analyst position and one field intelligence officer position.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Patricia Keppler, Director of Personnel/Employee Safety; Dr. Albert Penna, Youth Success Initiative Director; Joseph T. Zikuski, Police Chief Request for Legislation supported by: Berg, Matzo, Motsavage, Mihalko, Papastrat Sent to Corporation Counsel to be drafted as legislation.

RL 14-69. An Ordinance authorizing the transfer of funds from various departments to fund the benefits and salaries for two new police officers, effective June 1, 2014.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Patricia Keppler, Director of Personnel/Employee Safety; Dr. Albert Penna, Youth Success Initiative Director; Joseph T. Zikuski, Police Chief Note: Item held until the end of the meeting.

RL 14-84. An Ordinance authorizing the transfer of funds from various departments to partially fund the benefits and salary of one new Senior Crime Analyst position, effective July 1, 2014.



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Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Patricia Keppler, Director of Personnel/Employee Safety; Dr. Albert Penna, Youth Success Initiative Director; Joseph T. Zikuski, Police Chief Note: Item held until the end of the meeting.

Discussion. Citizen U presentation on community mapping and potholes in the City of Binghamton.

Presented by: Nosa Akol, Citizen U Member; Iryna But, Citizen U Member; Katie Debach, Roberson Museum and Science Center; Macalah Frink, Citizen U Member; Chenoa Hailey, Citizen U Member; Desiree Keys, Citizen U Member; Kelly Mabee, Cornell Cooperative Extension; Esther Melnik, Citizen U Member; Mikayla Pack, Citizen U Member; Sunny Rahman, Citizen U Member; Geraldine Robinson, Citizen U Member; Mikayla Rusnak, Citizen U Member; Christopher Smith, Citizen U Member; Samana Tasnia, Citizen U Member

RL 14-78. A Resolution in support of the Roberson Museum and Science Center's 2014 Consolidated Funding Application (CFA) to the NYS Department of Parks, Historic Preservation and Recreation.

Presented by: Terry McDonald, Roberson Museum and Science Center

Request for Legislation supported by: Motsavage, Webb, Matzo, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Sent to the Business Meeting held on June 4, 2014.

RL 14-31. An Ordinance authorizing a transfer of funds from various departments to A1440.54410 (Professional Services) to fund the Binghamton Parking Study.

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Matzo, Webb, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-79. A Resolution authorizing the Mayor to enter into an Intermunicipal Agreement with Broome County for a Comprehensive Downtown Parking Study and Strategic Plan.

Presented by: Gary Holmes, Commissioner of Public Works

Request for Legislation supported by: Matzo, Webb, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. Proposals submitted for sale of 70-72 Court Street.

Presented by: Jared Kraham, Executive Assistant to the Mayor; Robert Murphy, Director of Economic Development; Mark Yonaty, Greater Binghamton Development, LLC

RL 14-72. A Resolution authorizing the City of Binghamton to submit a grant application to Empire State Development Capital Grant Fund for development of 70-72 Court Street.

Presented by: Robert Murphy, Director of Economic Development

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Note: Sent to the Business Meeting held on June 4, 2014.

RL 14-71. A Resolution authorizing the City of Binghamton to submit a grant application to Empire State Development Capital Grant fund for the Collier Street Commons Parking and Mixed Use Development.

Presented by: Robert Murphy, Director of Economic Development

Request for Legislation supported by: Berg, Matzo, Motsavage, Rennia, Mihalko, Webb, Papastrat



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Sent to Corporation Counsel to be drafted as legislation. *Note: Sent to the Business Meeting held on June 4, 2014.*

Discussion. Funding source for RL 14-67, "A Resolution authorizing the Mayor to submit a grant application under the 2014 NYS DOT Transportation Alternatives Program funding cycle to implement multi-model improvements and streetscape enhancements along the State Street and Hawley Street intersection".

Presented by: Gary Holmes, Commissioner of Public Works

Note: RL 14-67 was originally scheduled to be considered at the Business Meeting held on June 4, 2014. Gerald Kennicutt, Deputy Comptroller, removed his signature of approval from the RL, due to lack of information on the source of the matching funds. Council members Rennia, Motsavage, Matzo and Berg removed their names from the sponsor list for this legislation. Item held until the Work Session on June 16, 2014.

RL 14-76. An Ordinance authorizing the reclassification of a vacant position from Master Electrician to Electrician.

Presented by: Gary Holmes, Commissioner of Public Works *Note: Item held until the Work Session on June 16, 2014.*

RL 14-80. A Resolution authorizing a supplemental agreement with Griffiths Engineering to provide design and construction inspection for Effluent Discharge Improvements at the Binghamton-Johnson City Joint Sewage Treatment Plant (BJCJSTP).

Presented by: Philip T. Krey, City Engineer

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-81. A Resolution authorizing a Federal Aid Agreement with NYSDOT for the design of the South Washington Street Pedestrian Bridge Rehab and Painting Project, PIN 9753.96.

Presented by: Philip T. Krey, City Engineer

Note: Item held until the Work Session on June 16, 2014.

RL 14-82. A Resolution authorizing an agreement with McFarland-Johnson to provide design and construction inspection for Riverside Drive / Beethoven Street intersection signal replacement.

Presented by: Philip T. Krey, City Engineer

Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Rennia, Mihalko, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

Discussion. New York Rising Rental Properties Recovery Program and Co-Op and Condominium Recovery Program. Presented by: Thomas Costello, Supervisor of Building Construction, Zoning and Code Enforcement

RL 14-69. An Ordinance authorizing the transfer of funds from various departments to fund the benefits and salaries for two new police officers, effective June 1, 2014.

Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Clarence Shager, Comptroller Request for Legislation supported by: Motsavage, Matzo, Papastrat, Mihalko Sent to Corporation Counsel to be drafted as legislation.

RL 14-84. An Ordinance authorizing the transfer of funds from various departments to partially fund the benefits and salary of one new Senior Crime Analyst position, effective July 1, 2014.

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Presented by: Lori Clift, Finance Data Processing Operations Coordinator; Clarence Shager, Comptroller Request for Legislation supported by: Berg, Matzo, Motsavage, Webb, Papastrat, Mihalko Sent to Corporation Counsel to be drafted as legislation.

RL 14-77. An Ordinance adopting the City of Binghamton's Comprehensive Plan.

Presented by: Councilwoman Lea Webb

Request for Legislation supported by: Webb, Mihalko, Berg, Motsavage, Matzo, Rennia, Papastrat

Sent to Corporation Counsel to be drafted as legislation.

RL 14-83. A Resolution in support of Child Hunger Awareness Week.

Presented by: Councilwoman Webb

Note: RL withdrawn. Item to be drafted as a proclamation.

Discussion. Review of minutes from the Traffic Board meeting held on May 15, 2014.

Presented by: Councilman Berg

Discussion. Residency requirements for City of Binghamton employees.

Presented by: Councilman Berg

Discussion. Proclamation recognizing June as Lesbian, Gay, Bisexual, Transgender and Queer (LGBTQ) Pride Month.

Presented by: Council President Rennia

Discussion. Review of Committee reports and pending legislation.

Presented by: Council President Rennia

Discussion. Mayor's salary increase pool. Presented by: Councilman Motsavage

Discussion. City Council's Public Works/Parks & Recreation Committee will meet on Wednesday June 18, 2014 at 5:30pm to discuss comments on Binghamton-Johnson City Joint Sewage Treatment Plant Intermunicipal Agreement X ("Master IMA").

Presented by: Councilman Motsavage

Adjournment. Motion to adjourn at 9:52pm.

Moved by Webb, seconded by Motsavage.

Voice vote, none opposed.